# AGENDA
Meeting of the LPS Board of Education  
Monday, November 12, 2018  
6:00 – 7:00 PM  
Meeting Location: LPS Home Office, 99 Linden Street Oakland CA 94607  
Additional Locations:  
CALL IN: 605-475-6700 Access code: 8703076#

## Board Members
- Luis Chavez, Chair  
- Sheilagh Andujar  
- Jesucita Fishel  
- Louise Waters  
- Kelley Gulley, Vice-Chair  
- Chuck Bowes  
- Brigitte Lowe  
- Christopher Whitmore  
- Sandra Becker, Treasurer  
- Brentt Brown  
- Prasad Ram  
- Tana Monteiro  
- Amy Slater, Secretary  
- Lynn Dantzker  
- David Schiffman  
- Sophia Thomas

## ROLES:
- **Facilitator:** Luis Chavez  
- **Recorder:** Edie Hoffman  
- **Timekeeper:** David Schiffman  
- **Process Checker:** Sheilagh Andujar

<table>
<thead>
<tr>
<th>Item</th>
<th>Objective</th>
<th>Process</th>
<th>Leading</th>
<th>Documents</th>
<th>Time</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome, Introductions, Agenda, Roles</td>
<td>Confirm agenda and roles, introduce participants</td>
<td>Approval and Presentation</td>
<td>Luis Chavez</td>
<td>Agenda</td>
<td>6:00-6:03</td>
<td>3 min</td>
</tr>
<tr>
<td>Public Comment</td>
<td>Seek input from public</td>
<td>Open Comments</td>
<td>Luis Chavez</td>
<td>None</td>
<td>6:03-6:05</td>
<td>2 min</td>
</tr>
<tr>
<td>Superintendent’s Contract</td>
<td>Approve contract for incoming LPS Superintendent</td>
<td>Approval</td>
<td>Luis Chavez</td>
<td>Superintendent’s Contract</td>
<td>6:05-6:20</td>
<td>15 min</td>
</tr>
<tr>
<td>LCAP Local Indicators</td>
<td>Approval of LCAP Local Indicators</td>
<td>Approval</td>
<td>Louise Waters</td>
<td>LCAP Local Indicators</td>
<td>6:20-6:35</td>
<td>15 min</td>
</tr>
<tr>
<td>LPS Oakland Prop 51</td>
<td>Discussion of Prop 51 Progress and Timeline</td>
<td>Discussion</td>
<td>Soo Zee Park</td>
<td>Handouts</td>
<td>6:35-6:55</td>
<td>20 min</td>
</tr>
<tr>
<td>Closure</td>
<td>Process Check and Adjournment</td>
<td></td>
<td>Sheilagh Andujar</td>
<td>None</td>
<td>6:55-7:00</td>
<td>5 min</td>
</tr>
</tbody>
</table>